

CATAWISSA BOROUGH SPECIAL MEETING
TUESDAY, JANUARY 12, 2016 – 6:30 P.M.

CALL TO ORDER:

- The meeting was called to order by Council President, Gary Steinruck.
- The pledge of allegiance was recited.

ROLL CALL:

- Present were: Gary Steinruck, Connie Benware, Jay Roberts, Dug Krum, Joe Benware, Linda Kashner, Barb Reese, Mayor Achy, Manager Roger Nuss.
- Attorney McDonald was absent.

GUESTS TO BE HEARD:

- No guests spoke at this time.

NEW BUSINESS:

- Barb Reese made the motion seconded by Doug Krum to discuss the 2016 budget. All aye
- After a discussion Doug Krum made the motion seconded by Barb Reese to advertise the 2016 budget for public view. All aye.
- Roger spoke regarding the policy for pulling of electric meter for non-payment. Gary asked for the Utility Committee and Roger propose a written policy for next month meeting.

PAYMENT OF BILLS:

- Linda Kashner asked for a statement of accounts payable with the report beginning next month.
- Linda Kashner made the motion seconded by Connie Benware to pay the bills as written. All aye.

GUESTS TO BE HEARD:

- Pastor Mike of Catawissa Christian Church spoke to commend Code Officers James Haney and Brian Rhone for their help with the purchase of the Catawissa Lumber property.
- Gary Steinruck administered council committee assignments.
- Code Enforcement Officer James Haney spoke regarding the draft he and Brian submitted for rental property inspections.
- Gary Steinruck instructed Roger to have agendas ready the Thursday before council meeting by noon. Also packets should include a “Profit and Loss” summary.

ADJOURNMENT:

- Barb Reese made the motion seconded by Connie Benware to adjourn.

MEETING ADJOURNED:

Submitted by:
Kimberly Rhoades
Secretary